

November 12, 2014

Taylorville Redwood Campus
Academic & Administration Bldg, 428

8:00 a.m.

Attendance: Trustees—Chair Gail Miller, Sanch Datta, Ashok Joshi, David Lang, Carlos Moreno, Vice Chair Stan Parrish, Annie Schwemmer, Richard Tranter; President Deneece G. Huftalin and Secretary Janice Schmidt

Excused: Clint Ensign, Pat Richards

Guests: Provost Clifton Sanders (interim); Vice Presidents Dennis Klaus, Alison McFarlane, Tim Sheehan, Nancy Singer (interim); SLCC representatives Randall Adams, Kent Frogley, Joe Gallegos, Craig Gardner, Lois Oestreich, Nancy Michalko, Jason Pickavance, Joy Tlou; Assistant AG Morris Haggerty

Media Representatives: None

	Agenda	Discussion Summary / Action	Person Responsible
I.	Board Business A. Holiday Social and Dinner December 10	Chair Gail Miller called the meeting to order; invitations for the dinner were at each place.	Chair Gail Miller
	B. Board Self-Assessment, Sample for Review	Chair Miller asked Trustees to provide feedback on the draft self-assessment survey and if items should be embellished or others added.	
	C. Request for Honorary Degree Nominations	Trustees were asked to submit nominations for honorary doctorate recipients in writing to Vice Chair Parrish. Vice Chair Parrish moved to go into executive session to discuss pending personnel issues. Trustee Joshi seconded the motion; a vote was taken and the motion passed unanimously. The Trustees, President Huftalin, Craig Gardner, Morris Haggerty, Provost Sanders, and Secretary Schmidt remained for the executive session; all others were excused.	
II.	Consent Calendar	When the regular meeting resumed, it was explained that Legal Counsel Morris Haggerty had requested a slight revision to the minutes regarding the training on the Open & Public Meetings Act: "... electronic meetings are an option; emails between four or more Trustees could be considered a meeting but individual emails just exploring an issue would likely not be a meeting." Trustee Tranter moved, seconded by Trustee Lang, to approve the minutes of the previous meeting as revised and all other items on the Consent Calendar. A vote was taken and the motion carried unanimously.	Chair Gail Miller
III.	President's Report A. President Deneece Huftalin	President Huftalin said our Westpointe CTE Center was #3 on the Regents list but #13 on the Building Board. The College will be meeting with	President Deneece G. Huftalin

	<p>1. Information: Westpointe CTE Center Update</p> <p>2. Information: Accreditation Update</p> <p>3. Information: Placement Testing Status Update</p>	<p>legislators and business and industry representatives to make our case. She shared a video, animated by one of our alumni, showing that technology is where STEM and CTE intersect. Westpointe would be a one-stop hub for CTE in Salt Lake Valley and would boost economic development and the 2020 goal of 66%. She asked for Trustee support with industry leaders.</p> <p>The College's accreditation visit was phenomenal thanks in large part to the planning and work of Barbara Grover, Jeff Aird and their team. Informally, the team gave us several commendations, one on the commitment and knowledge of the Board of Trustees. Others related to general education and learning outcomes assessment progress; pathways between non-credit and credit courses, high school and college, and college and university; Eportfolios; and our sense of community in spite of our size. There were also recommendations that the College will need to address: community engagement metrics under development; evaluation of our core metrics; and program and divisional assessment.</p> <p>The Board previously approved a moratorium on mandatory placement testing to boost enrollments and provide an opportunity to review the process. A committee made recommendations to help students move into college-level placement more quickly. 1) Lower English placement scores to align with other institutions (if in place last year, 2000 more students could have gone directly into 1010). 2) Extend the math requirement from one year to 18 months so ACT scores from the junior year are accepted. The college meets with high school principals to share a feeder report and talk about college readiness. President Huftalin has met with superintendents to discuss a K-16 alliance core group and promoting a college-going culture.</p>	
	<p>B. Instruction Report—Interim Provost Clifton Sanders (in the agenda)</p> <p>1. Moment of Mission, Open Educational Resources, Dr. Jason Pickavance</p>	<p>Dr. Jason Pickavance said the open educational resource initiative is looking at ways to improve teaching, learning, access and the student experience. Using open course online content rather than printed textbooks reduces cost and increases access for students. They are moving from individual pilots to a broader reach in math, political science, history, and others. History 1700 is using OER for all sections—at no cost to students instead of an \$80 book. Grants are helping with the development and purchase of openly licensed courseware. Publishers are</p>	

		getting into the content service industry and will need to adapt to current demands. Ideally, new technologies will take care of lower order concerns but faculty members need to help students understand higher level concepts. A consultant is helping the SLCC bookstore see what the future might be for college bookstores and how to adapt.	
	<p>C. Business Services— VP Dennis Klaus</p> <p>1. Action: Motor Pool Report</p> <p>2. Action: Auxiliary Enterprises Report</p> <p>3. Action: Service Enterprises Report</p>	<p>The College is asking for 5 vehicles that will improve our percentage of those on alternative fuel. Vehicles are purchased by bid through state purchasing. Trustee Schwemmer moved, seconded by Trustee Datta, to approve the Motor Pool Report. A vote was taken and the motion passed unanimously.</p> <p>The Auxiliary Enterprises report shows actual expenses from last year and the budget for this year. It shows a reserve of \$7.5 million in the bond account, largely from student fees. Trustee Joshi moved, seconded by Trustee Datta, to approve the Auxiliary Enterprises report and forward it to the Board of Regents. A vote was taken and the motion passed unanimously.</p> <p>The Service Enterprises report shows an increase in fund balance of \$175,000 dollars. Trustee Tranter moved, seconded by Trustee Joshi, to approve the Service Enterprises report and forward it to the Board of Regents. The motion carried unanimously.</p>	
	D. Student Services—VP Nancy Singer	Report in the agenda.	
	E. Institutional Advancement—VP Alison McFarlane	Report in the agenda.	
	F. Government and Community Relations	Report in the agenda.	
	G. Campus-Based & Constituents Reports (in the agenda)	The SLCC women's volleyball team was successful in the regional tournament and will go to nationals in Casper November 21-22.	
IV.	Requests for Information	No requests for information.	
V.	Calendar of Upcoming Events	Chair Miller referred to the calendar and mentioned the social in December and the regular Board meeting and inauguration events in January.	
VI.	Adjournment	Trustee Tranter moved, seconded by Trustee Moreno, to adjourn the meeting at 9:15 a.m.	

Minutes approved at the January 14, 2015 Board meeting.